

# A report from M. L. Harrington Librarian was received and was ordered  
 sent upon the minutes and placed on file.

Meeting of Board of Directors held  
 in the directors room of the Miners & Mechanics  
 Savings Bank on Friday Evening May 1<sup>st</sup> 1896  
 There were present C. E. Spencer Hon  
 J. J. O'Neill J. W. Mills G. F. Swigert E. C. Harnden  
 and E. A. Wheeler

Meeting was called to order at 8.04 P.M.  
 Mr. Spencer in the Chair

Minutes of last meeting were read and approved.

The Chairman explained to the new Directors  
 the Statute of the loan to J. Griffin Smith and  
 stated to the Board that agreement to extend loan  
 and to have Mr. Smith pay the State tax, had  
 been executed.

Mr. Harnden reported that insurance  
 had been effected upon the Library at new  
 quarters in the sum of 1000 dollars #

The President announced the following  
 Committees to serve the ensuing year.

Books Pascoe Wheeler Harnden  
 Room Swigert Mills Peck  
 Printing O'Neill Harnden Manville  
 Lectures Peck Wheeler Swigert

The payment of the following bills,  
 already paid by Mr. Harnden was authorized

M. Isabelle Lathrop Insurance 2000  
 R. S. Bennett Binding 60.80

The following bills were presented and  
 payment authorized

J. D. Stuart Change in Charter 35.00  
 Jno. W. Hammond & Co. Magazines 160  
 A. W. Reynolds Books Etc 63.33  
 E. A. Wheeler Paid for Sundries 1.90

The sum of \$150. was appropriated to  
 the use and purposes of the Book Committee for  
 the ensuing year

Upon motion of Mr. Mills the Treasurer  
 was authorized to pay salaries of Librarian  
 and his assistant at the rates fixed as  
 same became due

On motion adjourned

E. A. Wheeler

Secretary